FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # M 1:0159 FII ED 1. Entity Name RAMIR ENTERPRISES CORPORATION 05 JAN -3 AM 11: 25 SECRETARY OF STATE TALLAHASSET, FLOW-DA 在1995年1995年2月1日 - 1995年1995日 - 1995日 -DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1220 Nightingale Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-2484240 Miami Springs Fl Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33166 USA 7. Name and Address of Current Registered Agent LIGIA M. RAMIREZ DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
1220 Nigthtingale Avenue IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept Signature, typed oprinted name of registered aguary 1 - Mey 1 Fee is \$150.00 Registered Agent signature required when reinstating) After May 1; Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. Pre TITLE NAMÉ Luis A. Ramirez MMD043794260 STREET ADDRESS STREET ADDRESS 1220 Nightingale Ave. CITY-ST-ZIP Miami Springs Fl. 33166 TITLE NAME NAME Liqia M. Ramirez STREET ADDRESS STREET ADDRESS 1220 Nightingale Ave. CITY-ST-ZIP CITY-ST-ZIP Miami Springs Fl. 33166 TITLE " Tess Luis M. Ramirez NAME NAME 1220 Nightingale Aven STREET ADDRESS STREET ADDRESS DO NOT WRITE Miami Springs, Flor33166 CITY-S1-712 CITY-ST-ZIP Vice-Pre TITLE IN THIS SPACE Christian Ramirez NAME : NAME STREET ADDRESS 1220 Nightingale Ave. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami Springs, Flo TITLE Vice-Pres NAME NAME Steven A. Ramirez STREET ADDRESS STREET ADDRESS 1220 Nightingale Avenue CITY-ST-ZIP Miami Springs F.I. 33166 TITLE NAME NAME OF STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

R OR DIRECTOR

December 27, 2004

Secretary of State
Division of Corporations
Annual Report Section
P.O. Box 68501
Tallahassee, Fl.32314

Document-#-M-10159-

Re: Ramir Enterprises Corporation 1220 Nightingale Avenue Miami Springs, Florida 33166

Gentleman:

Enclosed please find copy of uniform business report for the year 2004 we never receive the form.

Enclose please find the report and a check in the amount of \$ 150.00. Please abate any penalties since we never receive the form.

Thanking you for you prompt attention in this matter.

Cordially

Ramir Enterprises Corporation

Ligia M. Ramirez

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